



BOBBY JINDAL
GOVERNOR

State of Louisiana
OFFICE OF THE GOVERNOR
Used Motor Vehicle Commission

RODLEY HENRY
INTERIM DIRECTOR

**Transition Committee of the Used Motor Vehicle Commission formerly
known as the Recreational and Used Motor Vehicle Commission**

9:00 a.m., August 18, 2009

3132 Valley Creek Drive

Baton Rouge, LA 70808

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
 - A. Minutes of the previous meeting
 - B. Financial Report
 - C. Resolution regarding budget for fiscal year 2009-2010
 - D. Status of professional contracts
 - E. Review of services and contract for Keith Horton
 - F. Approval of invoices
 - 1. Robert Hallack's invoice for legal services
 - 2. Sheri Morris' invoice for legal services
 - G. Legal matters and pending litigation
 - 1. Matters on appeal
 - a. Phillip Courvelle v. LRUMVC
 - b. Atchafalaya RV v. Double Tree RV
 - c. Jerry's Marine v. Marine Manufacturing
 - 2. Enforcement and execution of Commission's Order
 - a. Northlake Marine v. Sundance Boats
 - b. St. Tammany Marine v. Crownline Boats
 - H. Policy and Procedure
 - 1. Adoption of Policy No. _____ regarding curbstoning
 - I. Use of Restricted appointments during renewals
 - J. Setting parameters for Executive Director: qualifications, job duties and description, and salary
 - K. Elimination of field supervisor position
 - L. Approval of reporting forms for field investigators
 - M. Approval of new territories for field investigators
 - N. Discussion on clunkers for cash program

- O. Items on the June 16, 2009 Commission Agenda
- P. Items on the July 21, 2009 Commission Agenda

V. Committee Reports

VI. Hearings

A. No hearings for August

VII. Discussion of any item not on the agenda

VIII. Items for next agenda

A copy of this notice was posted at the principal office and meeting place of the Louisiana
Used Motor Vehicle Commission by:

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Used Motor Vehicle Commission

RODLEY HENRY
INTERIM DIRECTOR

AMENDED AGENDA FOR REGULAR COMMISSION MEETING OF THE
LOUISIANA

RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

Tuesday, June 16, 2009

9:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
 1. Minutes of Regular Commission Meeting May 19, 2009
 2. Financial Report
 3. Legal Matters
 - a. Robert Hallack's, Invoice
 - b. Sheri Morris', Invoice
 - c. Sundance Boats
 - d. Legal update
 1. Open Meetings Violation
 2. Westgate Used Cars
 3. Prospect Motors (Ford Motor Credit)
 4. Premier Boat Zone v. Crowline
 5. Atchafalaya RV v. Double Tree RV
 4. Inspector General's Report - may be discussed in executive session
 5. Legislation
 - a. SB175 - Discuss transition committee
 - b. HB173
 6. Salvage Committee Report

Used Motor Vehicle Commission

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7. Marine Committee - Jenmar Status

8. Additional Committee Reports

9. Office Activities

10. Field Activities

a. Verify Vehicle Decals and Public Plates

V. Adjourn

VI. Next Meeting - July 21, 2009



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AGENDA FOR REGULAR COMMISSION MEETING OF THE LOUISIANA
USED MOTOR VEHICLE COMMISSION

Tuesday, July 21, 2009

9:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
 - A. Update from Louisiana Motor Vehicle Commission
 - B. Approve Minutes from previous meetings
 - C. Financial Report
 - D. Resolution regarding budget for fiscal year 2009-2010
 - E. Status of Professional Contacts
 - F. Approval of Court Reporter contract
 - G. Approval of Invoices
 - 1. Robert Hallack's invoice
 - 2. Sheri Morris' invoice
 - 3. Any other invoices
 - H. Commission's inquiry into action of classified employees identified in the Inspector General's report and any disciplinary action to be taken
 - I. Legal matters and pending litigation
 - 1. Matters on appeal
 - a. Phillip Courville v. LRUMVC
 - b. Atchafalaya RV v. Double Tree RV
 - c. Jerry's Marine v. Marine Manufacturing
 - 2. Enforcement and execution of Commission's Orders
 - a. Northlake Marine v. Sundance Boats
 - b. Premier Boats v. Crownline Boats
 - J. Policy and Procedures
 - 1. Adopt procedure for preparing and posting agenda
 - 2. Revise Policy and Procedure no. 68 regarding public comment
 - K. Use of restricted appointment during renewals
- V. Committee Reports

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VI. Discussion of any Item not on the agenda

VII. Items for next agenda

*Agenda shall be provided to all Commissioner and all employees and contractors of the Commission.

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